

PROCEEDINGS OF THE CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, July 24, 2012

Present: B. Clancy, K. Gustman, S. King, J. Mitchell

Excused: _____

Also Present: B. Natelle, A. Nizzia, S. Goron, J. Skenadore

1. Call to order – 4:00 p.m. – K. Gustman.
2. Approval May 22, 2012 Board Minutes: J. Mitchell moved to approve the minutes of the May 22, 2012 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: None.
4. Approval of Agenda: B. Clancy moved to approve the agenda as presented. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Donations: Wayside-Morrison Lions Club presented a check for \$1,000 to be used for Hopp needs.

Eagan Family Foundation donated \$10,000 for the purchase of the Tap-It used with the students.

The Women's Club of De Pere donated \$150 toward the graduation class celebration.

Patrick Delorey donated 3 cases of facial tissues.

Smiley's-Mel's Coin, Inc. donated \$50 in memory of Richard Van Boxel.

Betsy Biebel donated numbers rulers and protractors for the students and staff.

Allan Jamir of Satellite Receivers, LTD donated \$200 for Hopp needs.

De Pere Area Men's Club donated \$250 toward the SOAR summer program and \$1,000 for Hopp needs.

St. Mary's Catholic Community donated \$200 for Hopp needs.

EZMoney Payday Loans #46042 donated \$200 from their community relations fund for Hopp needs.

Knights of Columbus, Msgr Basche Council, donated \$548.36 toward the SOAR summer program.

Biolife Plasma Services donated \$250 on behalf of Kayla Beehler.

Wayne and Judith Schaut donated \$50 in memory of their grandson Jacob's Birthday to be used to help defray costs for students in need.

Mrs. Kay Huss donated \$1,000 in memory of her husband Gary Huss.

B. Clancy moved to accept these generous donations. S. King seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, JULY 24, 2012:

6. Administrators Report:

- a. J. Skenadore reported to the Board regarding the progress of summer cleaning and projects in the building. Simplex-Grinnell has completed the testing on the fire alarms and pull stations on July 10th. The Fire Doors between the gym and hallway will have magnetic releases installed next month. The pool will be drained and cleaned on August 14th. August 16 and 17th the parking lot resurfacing will be completed.
- b. Ms. Nizzia explained SOAR began on July 2nd and was in session for three weeks. They had a carnival theme this year and on the last day had a carnival with students and their families.

Ms. Nizzia reported that the Corrigan Tractor Pull event will be held on August 4th. Staff volunteer there time to earn dollars for their classroom from the proceeds.

Ms. Nizzia reported that the high school students will not be attending Trees for Tomorrow this year, however, will be attending Central Wisconsin Environmental Station which is located and operated by UW-Stevens Point. Students will attend for 2 nights rather than the 3 nights in the past. The cost is \$75 per student which is significantly less than Trees for Tomorrow.

- c. B. Natelle reports in a conversation with the DePere Parks Director for the DePere Park and Rec Department will continue to offer warm water therapy classes at the Syble Hopp School pool beginning in the fall. This is the sixth year of this partnership and it was very successful with many community members commenting on their happiness to use the pool.
- d. The Board has set Tuesday, August 28th at 4:00 p.m. for its next meeting.
- e. A. Nizzia reported to the Board the results of the 7 hour schedule that the High School staff proposed for the 2010-2011 school year. They changed from a 6 hour to 7 hour schedule as a one-year trial only. A. Nizzia presented the evaluation of the change. The High School staff is proposing for the 2011-12 school year to provide a block-schedule for the Independent Living and Vocational Skills classes that will alternate weekly between students. The staff from these two areas will report to the Board to give monthly updates on their revised curriculum. The High School staff is also proposing to keep the 7th hour of instruction as their homerooms to work on social skills, etc.
- f. Sue Goron reported on the Early Childhood program in the Wrightstown School District. Our Early Childhood students will be blending into the new 4K program. The children previously blended into the Smart Start program which no longer exists.
- g. Mary Greenlaw, Brown County CDEB member, passed away on June 19th. Mary has served on our board for several years. Mary was a professor of education with St. Norbert College and gave her time to serve on the interview team for CDEB teachers. The Board would like to recognize all that Mary has contributed to the school. A pool tile has been ordered in her memory.

J. Mitchell moved to accept and place on file the Administrators Report. B. Clancy seconded motion. Motion carried.

- 7. Room Agreements: S. King moved to approve the Room Agreements with the Denmark, DePere, West DePere and Wrightstown school districts. J. Mitchell seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, JULY 24, 2012:

8. Action Item: Resignation: B. Natelle read a letter from Sara Pyka resigning her position as teacher effective the end of the 2011-2012 school year. Ms. Pyka has accepted a position with the Menasha school district.

S. Goron read a letter from Rebecca Seuss who is resigning from her part time Early Childhood teaching position to take a full time positioning another school district.

The Board would like to thank these teachers for their service.

B. Clancy moved to accept the resignations as presented with regrets. J. Mitchell seconded the motion. Motion carried.
9. Action Item: Replacement Positions: S. Goron presented Alicia Van Boogard to fill an existing position vacated by Rebecca Suess. J. Mitchell moved to offer Ms. Van Boogard a teaching position. S. King seconded the motion. Motion carried.
10. Action Item: Replacement Positions: A. Nizzia presented Matt Vertz to fill an existing position vacated by Sara Pyka. B. Clancy moved to offer Matt Vertz a teaching position. J. Mitchell seconded the motion. Motion carried.
11. Payment of bills: J. Mitchell moved to pay the bills totaling \$91,723.74 for the period ending May 31, 2012 and \$138,360.19 for the period ending June 30, 2011. B. Clancy seconded motion. Motion carried.
12. Action Item: Parent Organization: A. Nizzia reported that the Parent Organization will be looking for another vendor to purchase nuts for the nut sale. Open House for parents and students will be held on Thursday, August 30th. B. Clancy moved to place the Parent Organization report on file. S. King seconded the motion. Motion carried.
13. Executive Session: The board will move to executive session as allowed by Wisconsin Stats 19.85 (1)(e)(f)(b) to discuss personnel. S. King moved to Executive Session and adjourn from Executive session as allowed by Wisconsin Stats 19.85 (1)(e)(f)(b) to discuss personnel. B. Clancy seconded the motion. Motion carried.
14. Action Item: Financial Report: J. Mitchell moved to receive and place on file the financial reports for the period ending May 31, 2011 and June 30, 2011. B. Clancy seconded the motion. Motion carried.

B. Clancy moved to approve the transfer of \$2,202,342.22 from Fund 10, General Fund, to Fund 27, Special Education Fund, in accordance with Department of Public Instruction (DPI) accounting procedures. S. King seconded the motion. Motion carried.

J. Mitchell moved to commit \$125,000 of the June 30, 2012 fund balance to be used to finance the installation of a new roof on the school building. The committed funds will be reported for this purpose as of June 30, 2012 and reported in the 2011-12 annual financial statements. S. King seconded the motion. Motion carried.
15. Adjournment: B. Clancy moved to adjourn the meeting at 4:55 p.m. J. Mitchell seconded the motion. Motion carried.